

UNITED STATES DISTRICT COURT
FILED

NORTHERN DISTRICT OF CALIFORNIA P 2:35

~~SEALED BY ORDER
OF THE COURT~~

SAN JOSE DIVISION

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S. J.

THE UNITED STATES OF AMERICA

vs.

RICARDO SAEZ and
CEFERINO ORTIZ, JR., a/k/a "CEFE"

INDICTMENT

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) and
841(b)(1)(B)(viii) - Conspiracy to Distribute Methamphetamine

Count Two: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -
Distribution of Methamphetamine

Count Three: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -
Distribution of Methamphetamine

for
38
Count Three: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) -
Distribution of Methamphetamine

A true bill.

Zena Bryant
Foreperson

Filed in open court this

8 day of Aug

A.D. 2007

[Signature]
UNITED STATES MAGISTRATE JUDGE

Bail. \$

No bail arrest warrant

DOCUMENT NO.	CSA's INITIALS
<i>[Signature]</i>	<i>[Signature]</i>
DISTRICT COURT CASE PROCESSING	

1 SCOTT N. SCHOOLS (SCBN 9990)
 2 United States Attorney

FILED

2007 AUG -8 P 2:35

RICHARD W. WIEKING
 CLERK
 U.S. DISTRICT COURT
 NO. DIST OF CA, S.J.

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SEALED BY ORDER
 OF THE COURT

8 UNITED STATES DISTRICT COURT
 9 NORTHERN DISTRICT OF CALIFORNIA
 10 SAN JOSE DIVISION

11 CR 12 UNITED STATES OF AMERICA,)

07 00524 No. RMMW

13 Plaintiff,)

VIOLATIONS: 21 U.S.C. § 846 –
 Conspiracy to Distribute Methamphetamine;
 21 U.S.C. § 841(a)(1) - Distribution of
 Methamphetamine

14 v.)

SAN JOSE VENUE

15 RICARDO SAEZ and)

16 CEFERINO ORTIZ, JR.,)

17 a/k/a "CEFE",)

18 Defendants.)

19

20 INDICTMENT

21 The Grand Jury charges:

22 COUNT ONE: (21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii))

23 On or about December 13, 2006, and continuing through and including March 8, 2007,
 24 in the Northern District of California, the defendants,

25 RICARDO SAEZ and
 26 CEFERINO ORTIZ, JR,
 27 a/k/a "CEFE",

28 did knowingly and intentionally conspire with other persons known and unknown to the Grand

INDICTMENT

1 Jury to distribute a controlled substance, to wit, 50 grams and more of methamphetamine, its
2 salts, isomers, and salts of its isomers, and 50 grams and more of a mixture and substance
3 containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers,
4 in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii) and
5 841(b)(1)(B)(viii).

6 COUNT TWO: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii))

7 On or about December 22, 2006, in the Northern District of California, the defendants,

8 RICARDO SAEZ and
CEFERINO ORTIZ, JR.,
9 a/k/a/ "CEFE",

10 did knowingly and intentionally distribute a controlled substance, to wit, 50 grams and more of
11 methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a
12 mixture and substance containing a detectable amount of methamphetamine, its salts, isomers,
13 and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and
14 841(b)(1)(A)(viii)and 841(b)(1)(B)(viii).

15 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii))

16 On or about January 19, 2007, in the Northern District of California, the defendants,

17 RICARDO SAEZ and
CEFERINO ORTIZ, JR.,
18 a/k/a/ "CEFE",

19 did knowingly and intentionally distribute a controlled substance, to wit, 50 grams and more of
20 methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a
21 mixture and substance containing a detectable amount of methamphetamine, its salts, isomers,
22 and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and
23 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii).

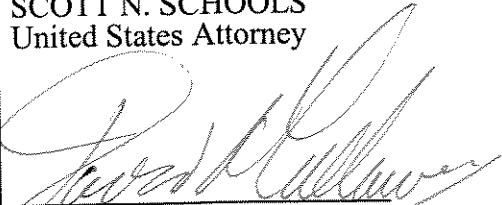
24 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii)and 841(b)(1)(B)(viii))

25 On or about March 8, 2007, in the Northern District of California, the defendants,

26 RICARDO SAEZ and
CEFERINO ORTIZ, JR.,
27 a/k/a/ "CEFE",

28 did knowingly and intentionally distribute a controlled substance, to wit, 50 grams and more of

1 methamphetamine, its salts, isomers, and salts of its isomers, and 50 grams and more of a
2 mixture and substance containing a detectable amount of methamphetamine, its salts, isomers,
3 and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and
4 841(b)(1)(A)(viii) and 841(b)(1)(B)(viii).

5
6 A TRUE BILL.
7
8
9 DATED: Aug. 8, 2007
10
11
12 SCOTT N. SCHOOLS
13 United States Attorney
14 
15 DAVID R. CALLAWAY
16 Deputy Chief, San Jose Office


Anna Bryant
FOREPERSON

17
18 (Approved as to form: 
19 AUSA O'Connell
20
21
22
23
24
25
26
27
28

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT TO PENALTY SHEET

FILED

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PENALTY:

REDACTED
SEE ATTACHMENT TO PENALTY SHEETU.S. DISTRICT COURT
NO. DIST. OF CA. S.J.SEALED BY ORDER
OF THE COURT

PROCEEDING

Name of Complaintant Agency, or Person (& Title, if any)

S/A Robert Patrizi-ATF

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

THOMAS M. O'CONNELL

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

RICARDO SAEZ

DISTRICT COURT NUMBER

07 00524

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

UNITED STATES OF AMERICA

v.

RICHARDO SAEZ and
CEFERINO ORTIZ,JR., a/k/a "CEFE"

ATTACHMENT TO PENALTY SHEET

Count One: Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii) and
841(b)(1)(A)(viii) - Conspiracy to Distribute Methamphetamine

5 years imprisonment (mandatory minimum)
40 years imprisonment (maximum)
\$2,000,000 Fine
4 years of supervised release
\$100 special assessment

Count Two: Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii) and
841(b)(1)(A)(viii) - Distribution of Methamphetamine

10 years imprisonment (mandatory minimum)
Life imprisonment (maximum)
\$4,000,000 Fine
5 years of supervised release
\$100 special assessment

Count Three: Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii) and
841(b)(1)(A)(viii) - Distribution of Methamphetamine

10 years imprisonment (mandatory minimum)
Life imprisonment (maximum)
\$4,000,000 Fine
5 years of supervised release
\$100 special assessment

Count Four: Title 21, United States Code, Sections 846 and 841(b)(1)(B)(viii) and
841(b)(1)(A)(viii) - Distribution of Methamphetamine

10 years imprisonment (mandatory minimum)
Life imprisonment (maximum)
\$4,000,000 Fine
5 years of supervised release
\$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDINGFILED
OFFENSE CHARGED

SEE ATTACHMENT TO PENALTY SHEET

2001 AUG -8 P 2:36

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

SEE ATTACHMENT TO PENALTY SHEET

CR

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

S/A Robert Patrizi-ATF

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

 U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty (if assigned)

THOMAS M. O'CONNELL

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

CEFERINO ORTIZ, JR.a/k/a "CEFE"

DISTRICT COURT NUMBER

07 00524

RMLA
FV

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} Fed'l State

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Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

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 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

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